

Date: 15th January, 2018

To: The Secretary National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai 400 051	To: The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25 th floor, Dalal Street Mumbai 400 001
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Dear Sir/Madam

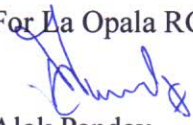
Sub: Board Meeting of La Opala RG Ltd. on 5th February, 2018
Ref: Our letter dated 6th January, 2018
BSE Scrip: Code 526947
NSE Symbol: LAOPALA

In continuation of our letter dated 6th January, 2018 we would like to inform you that in the next meeting of the Board of Directors of La Opala RG Ltd. scheduled for 5th February, 2018, the Board of Directors may inter-alia consider issue of Bonus Shares to the shareholders of the company which, if approved, will be subject to applicable regulatory provisions and the approvals of shareholders and others as may be required for the same

This is for your information and record please

Thanking you,

For La Opala RG Limited


Alok Pandey
CFO & Company Secretary